

**PUBLIC NOTICE
AND
AGENDA
CITY OF SAN DIEGO
PARK AND RECREATION BOARD
SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
THURSDAY, JULY 19, 2012
3:00 P.M.
City Administration Building
Council Chambers, 12th Floor
202 C Street, San Diego, CA 92101**

BOARD MEMBERS: If you expect to attend this Board meeting, please call Bonnie Pearson at (619) 236-6643 so that we may determine whether we have a quorum.

CALL TO ORDER

APPROVAL OF THE OF APRIL 19, 2012 MINUTES

ADOPTION OF AGENDA

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

REQUEST FOR CONTINUANCE

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

WORKSHOP

INFORMATION

1. 3rd Quarter Mission Bay Lease Revenue Update – Mr. Ken Whitfield, City Comptroller
2. Performance Audit of the Mission Bay Improvement Fund FY 2011– Ms. Danielle Knighten, Performance Auditor, City Auditor
3. CIP Projects Update – Darren Greenhalgh, Deputy Director, Engineering & Capital Projects

ADJOURNMENT

Next Meeting: To Be Determined